



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
MARCH 19, 2007
4:00 P.M.

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. CITIZEN FORUM

4. AWARDS AND PROCLAMATIONS

5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

(5.1) Pubic hearing on Petition No. 4292 (filed by the Salina Community Theatre) requesting the vacation of North Third Street right-of-way from Iron Avenue to the Smoky Hill River.

(5.1a) First reading Ordinance No. 07-10378.

6. CONSENT AGENDA

(6.1) Approve the minutes of March 5, 2007.

(6.2) Approve purchases for the Downtown Amenities Upgrade and Refurbish Project No. 07-2639 from SiteScapes in the amount of \$29,950.

(6.3) Acceptance of dedicated right-of-way for Progress Drive and additional right-of-way in the Corrected Plat of Liberty Addition No. 2.

(6.4) Authorize purchase of a GPS system from Laser Specialists, Inc. in the amount of \$63,567.

(6.5) Award of contract for the 2007 Joint and Crack Sealing, Project No. 07-1622, to Missouri Pavement Maintenance in the amount of \$47,836.20.

(6.6) Award of contract for the 2007 Latex Modified Slurry Seal, Project No. 07-1623, to Ballou Construction Co., Inc. in the amount of \$204,317.50.

(6.7) Resolution No. 07-6375 authorizing a license agreement with Kansas Gas Service to allow the installation of a cathodic protection ground bed in Indian Rock Park.

7. DEVELOPMENT BUSINESS

(7.1) Application #Z07-1 (filed by the Salina City Planning Commission) requesting an amendment to Section 42-59 to add temporary quarters for emergency service providers and responders as a permitted temporary use.

(7.1a) First reading Ordinance No. 07-10380.

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- (7.2) Application #Z07-3 (filed by Mike Grabner) requesting a change in zoning district classification from C-3 (Shopping Center) district to C-5 (Service Commercial) district on property addressed as 1513 S. Ninth Street.

(7.2a) First reading Ordinance No. 07-10379.

8. ADMINISTRATION

- (8.1) Second reading Ordinance No. 07-10377 annexing City owned property located north and west of the North Ohio Overpass.
- (8.2) Second reading Ordinance No. 07-10376 requesting the vacation of an alley right-of-way located in Elm Grove Addition .
- (8.3) Award contract for cellular telephone service (to US Cellular in the amount of \$16,793.28 per year base cost).
- (8.4) Award contract for the landscaping portion of the KDOT Transportation Enhancement (KDOT Project No. 85-TE-0277-02, City Project No. 05-1550, to Patty Banks Associates in the amount of \$18,044.20).
- (8.5) First reading Ordinance No. 07-10381 authorizing the issuances of Industrial Revenue Bonds, Series 2007 (Kasa Industrial Controls, Inc.).

9. OTHER BUSINESS

10. ADJOURNMENT

Date: March 15, 2007

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, March 19, 2007

TIME: 2:30 p.m.

PLACE: City-County Bldg., Room 105

The following have been identified as topics of study and discussion:

2:30 p.m. – South 9th Street Concept Study (Rm. 105)

3:45 p.m. – Citizen Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



MEETING NOTICE

Some City Commissioners may attend Women's History Month Luncheon, sponsored by the Salina Human Relations Department on Friday, March 16, 2007 from 11:30 a.m. to 1:30 p.m. at the Salina Bicentennial Center. No City business will be discussed.

City and County Commissioners will meet for their rescheduled City-County Joint Quarterly meeting on Thursday, March 29, 2007 in the City-County Building, Room 107B from 4:00 p.m. to 5:00 p.m.

Some Commissioners may attend the Ashby House LTD Spring Open House at 153 South 8th Street on Friday, April 20, 2007 for a tour and lunch from 11:00 a.m. to 2:00 p.m. No City business will be discussed.